

BOARD OF PUBLIC WORKS

Date of Meeting: August 21, 2018, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Jacobson, Groat

Also Present: Splinter, Nicksich, Thoune – Clark Dietz

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Portland Cement Concrete License: Q3 Contracting Inc.

Jacobson moved to approve the subject license. Lindman seconded and the motion passed.

Bituminous Concrete Paving License: Q3 Contracting Inc.

Jacobson moved to approve the subject license. Lindman seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for the Industrial Park Lift Station Pump Addition

Motion by Lindman, second by Jacobson to convene in closed session. Motion passed.

RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary

Motion by Lindman to reconvene in open session, seconded by Jacobson. Motion passed.

Lindman moved to approve the following prime contractors for the Industrial Park Lift Station Pump Addition:

August Winter & Sons, Inc., Appleton
Howard Bros. Inc., Woodruff
Midwest General & Mechanical Contractors, Inc., Highland
Pember Companies, Inc., Menomonie
Staab Construction Corporation, Marshfield

Seconded by Jacobson and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 9:45 a.m.